

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
April 20, 2016
Sherman Public Library Meeting Room
5 PM

Call to order Regular Meeting Sherman Public Library Board of Trustees

Roll Call Members Present /Absent

Julie Horton ____ (P)	Mary Contri ____ (Trustee)
David Grimm ____ (VP)	Gale Kilbury ____ (Trustee)
Elizabeth Heubner ____ (Sec)	Melissa Allen ____ (Trustee)
Bob Shurig ____ (Tr)	

Visitors and Guests :

Introductions : Members of the public wishing to address the Board and other guests.

Items for consideration not listed on Agenda

Secretary's Report : Approval of Minutes from March 16, 2016 board meeting. Also Special meeting April 6, 2016

Financial report: Approval of Transactions and various reports.
Payment of bills as presented and discussed
Other financial items for consideration :

Mortgage payment to WSBT

Librarian's Report

Circulation March 2016

SHARE 1393 items circulated 1875 times
Reciprocal borrowing 35 patrons checked out or renewed 256 items
3M Cloud 23 e-books 1 e-audio

LOTG 125 checkouts. Most viewed titles by Sherman patrons : Dead Sleep & Sleep No More by Greg Isles, White Lioness by Henning Mankell, Dead Wake by Erik Larson. In SHARE Bestly : The Kendra Chronicles, Storm Siren : Storm Siren Series

YTD Borrowing/Lending	
SHARE Borrowed 2157/2388	WorldShare Borrowed 12/12
SHARE Loaned 4718/5279	WorldShare Loaned 16 /19

Library Events and Issues

Toddler Story Time Thursday at 11 AM
SUMC Pre-K field trip
Groups meeting at library
Library days and dates
Workshop at ISL 4/22
Brick garden completed

NEW Business

Renewal of agreement with SHARE 3M Cloud Library
Gift from Friends
Report on property tax exemption
Peek-a-Book

Continuing Business

Search for new director continues..review current candidates
Personnel Policy
Using Edge Assessment for planning
Notary Policy
Test Proctoring Policy
Surplus Items...computer Armoire, Book Spinner and 14X16 roll of carpet

Adjournment